2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000071141

Entity Name: THE VERANDAS GP II, INC.

Current Principal Place of Business:

340 GULF BREEZE AVENUE PUNTA GORDA, FL 33950

Current Mailing Address:

340 GULF BREEZE AVENUE PUNTA GORDA, FL 33950

FEI Number: 47-4202806 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SAXON, BERNICE S 201 E. KENNEDY BLVD SUITE 600 TAMPA, FL 33602 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Jan 27, 2016

Secretary of State

CC6413150444

Officer/Director Detail:

Title **EXECUTIVE DIRECTOR** Title **DIRECTOR**

Name HELBER, LORAINE Name AGABEDIS, HARRY

Address 340 GULF BREEZE AVENUE Address 340 GULF BREEZE AVENUE City-State-Zip: PUNTA GORDA FL 33950 City-State-Zip: PUNTA GORDA FL 33950

Title DIRECTOR Title DIRECTOR

Name WASHINGTON, MELODY Name FABIAN, STEPHEN Address 340 GULF BREEZE AVENUE Address 340 GULF BREEZE AVENUE PUNTA GORDA FL 33950 City-State-Zip: PUNTA GORDA FL 33950 City-State-Zip:

Title DIRECTOR Title **DIRECTOR** Name BOGGS, WANDA

Name MONCK, RON 340 GULF BREEZE AVENUE Address Address 340 GULF BREEZE AVENUE City-State-Zip: PUNTA GORDA FL 33950

Title DIRECTOR Title **DIRECTOR**

Name BROWN, MERRITT Name OLIVA, PAT

Address 340 GULF BREEZE AVENUE Address 340 GULF BREEZE AVENUE PUNTA GORDA FL 33950 City-State-Zip: City-State-Zip: PUNTA GORDA FL 33950

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LORAINE HELBER

PUNTA GORDA FL 33950

EXECUTIVE DIRECTOR

01/27/2016